



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, September 30, 2014**

**GREG KNUDSEN**  
At-Large  
Chairperson

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

**RENÉ GARVIN**  
At-Large  
Secretary

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Treasurer

**NATALIE IWASA**  
At-Large

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**CARL MAKINO**  
Subdistrict #3

**JUDY NII**  
Subdistrict #5

**HERB SCHREINER**  
Subdistrict #6

**AMY MONK**  
Subdistrict #7

**Vacant**  
Subdistrict #8

**LIZA LOCKARD**  
Subdistrict #9

**ROBERTA MAYOR**  
Subdistrict #10

**PAIGE ALTONN**  
Subdistrict #11

Hawaii Kai  
Neighborhood Board No. 1  
c/o Neighborhood Commission  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
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Web Page:  
• [www1.honolulu.gov/nco/nb1](http://www1.honolulu.gov/nco/nb1)

Hawaii Kai Neighborhood  
Board meets the last Tuesday  
of every month (except Dec.),  
7 p.m., Hahaione Elementary  
School cafeteria. The public is  
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
  - 1.1. Self introduction of Board members
2. **VACANCY**
  - 2.1. **SUBDISTRICT 8** (*Two-minute speech per candidate. See endnote\* details.*)
3. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
  - 3.1. Honolulu Fire Department
  - 3.2. Honolulu Police Department
  - 3.3. Board of Water Supply – *Rian Adachi*
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
  - 4.1. Parking, traffic, and noise effects from upgrading Pump Stations 5 and 7 on Hanapepe Loop and Kaumakani Street – *Hawaii American Water*
  - 4.2. Other community announcements
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken without "Sunshine Law" public notification.*)
6. **CANDIDATE INTRODUCTIONS** (*Any 2014 general election candidate in attendance may have up to two minutes to give a self introduction.*)
7. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
  - 7.1. **Plans for a 269-unit Rental Housing Complex at 7000 Hawaii Kai Drive** – *Current development plans for the site previously proposed as Hale Alii and Hale Ka Lae – Christine Camp, Avalon Development Company*
  - 7.2. **Blue Zones Project: A Community-wide Initiative on Making Healthy Choices** – *Hawaii Medical Service Association (HMSA)*
8. **OLD BUSINESS**
  - 8.1. **Discussion/Action on budget and maintenance concerns at Hanauma Bay** – *A progress report on ongoing concerns about long-delayed facility repairs and the possibility of fiscal autonomy at Hanauma Bay – Friends of Hanauma Bay*
9. **OFFICIALS' REPORTS** (*Three minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
  - 9.1. Mayor's Office representative – *Tim Houghton*
  - 9.2. Councilmember Stanley Chang
  - 9.3. Governor's Office representative – *Pat McManaman*
  - 9.4. Senator Sam Slom – District 9
  - 9.5. Senator Laura Thielen – District 25
  - 9.6. Representative Gene Ward – District 17
  - 9.7. Representative Mark Hashem – District 18



## **Hawaii Kai Neighborhood Board – Regular Meeting Agenda**

September 30, 2014, Page 2

### **10. BOARD COMMITTEES**

- 10.1. Reports and announcements by committee chairpersons as needed – *Planning & Zoning, Natalie Iwasa; Transportation & Safety, René Garvin; Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Community Relations, Maxine Rutkowski; Environment, Amy Monk; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen; (Communications, vacant)*

### **11. APPROVAL OF REGULAR MEETING MINUTES**

- 11.1. August 26, 2014

### **12. TREASURER'S REPORT – Maxine Rutkowski**

### **13. OTHER BOARD ANNOUNCEMENTS**

- 13.1. Board Member Announcements  
13.2. Board Chairperson Announcements  
13.2.1. Followup on Board's Aug. 26, 2014, motion relating to the developer's plans for and status of stockpiling at the Hawaii Kai Memorial Park property in Kamilonui Valley.  
13.2.2. Correspondence  
13.2.3. Other Announcements

### **14. CLOSING ANNOUNCEMENTS**

- 14.1. The Hawaii Kai Neighborhood Board's next regular meeting is Tuesday, October 28, 2014, 7:00 p.m., at Hahaione Elementary School Cafeteria.  
14.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., and repeat on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Current and past meeting videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via <http://www1.honolulu.gov/nco/videoarchive.htm>.

### **15. ADJOURNMENT**

**\* VACANCY: SUBDISTRICT 8** – *Appointment through June 2015. Candidates must be 18 and older and reside in their district (bring ID). Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. Boundaries: From the Board of Water Supply station on Hawaii Kai Drive west along Hawaii Kai Drive to Lunalilo Home Road, thence south on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast to the southeastern boundary of the subdivision, thence northeast to the eastern corner of the Lunalilo Home grounds, thence southeast along the boundary between the Lunalilo Park - 3 subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence southwest along that boundary to the north corner of Koko Head District Park, thence along the northeastern and southeastern boundaries of the District Park to the intersection of Kalanianaʻole Highway and Hanauma Bay Road thence eastward along Kalanianaʻole Highway to the southern corner of the sewer treatment plant area, thence north and east along the boundary of Koko Head Regional Park to a point due south of the Board of Water Supply station on Hawaii Kai Drive, thence north to that station.*

**Hawaii Kai Neighborhood Board web site** (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>  
Chairperson: Greg Knudsen, 395-3725, [knudsen123@gmail.com](mailto:knudsen123@gmail.com)

To receive this Board's agenda and minutes by mail or email,  
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;  
call Neighborhood Assistant Uyen Vong at 768-3781 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710  
between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

**BULKY pickup date (4th Wednesday of month): October 22**

